



Clarendon County Council Meeting Agenda

Monday, February 12, 2018 - 6:00 PM

Council Chambers – 411 Sunset Drive, Manning, SC

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
February 12, 2018, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes for the Regular Council Meeting, which was held on Monday, January 8, 2018 and Special Called Meeting which was held on Monday, January 29, 2018.
6. **Service Awards Recognition – Linda Lemon**
7. **Clarendon CDC - Ms. Loretta King**
8. **Santee Lynches Regional Council of Government Economic and Community Sustainability**
Kyle Kelly
9. **Clarendon County Transportation Committee**
Consideration of a request to authorize the purchase of road repair materials.
10. **Resolution – In Honor of Mr. Willie Holliday Sr.**
11. **Ordinance 2017-10**
Consideration of Third and Final Reading of Ordinance 2017-10 - AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON, SOUTH CAROLINA TO AMEND THE COUNTY'S UNIFIED DEVELOPMENT CODE, ORDINANCE # 2011-05.
12. **Public Hearing for Ordinance 2018-01**
AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON, SOUTH CAROLINA TO AMEND THE COUNTY'S UNIFIED DEVELOPMENT CODE, ORDINANCE #2011-05.
13. **Ordinance 2018-01**
Consideration of Second Reading of Ordinance 2018-01 – AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON, SOUTH CAROLINA TO AMEND THE COUNTY'S UNIFIED DEVELOPMENT CODE, ORDINANCE #2011-05.
14. **Finance Report – Lynden Anthony, Chief Financial Officer**
Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

15. **Administrator's Report –David Epperson, County Administrator**
16. **Chairman's Report – Dwight Stewart, Chairman of County Council**
17. **Executive Session**
Legal briefing/Economic Development matter (Project Merriment)
18. **Open Session**
Legal briefing/Economic Development matter (Project Merriment)
19. **Resolution**
COMMITTING TO NEGOTIATE A FEE-IN-LIEU OF *AD VALOREM* TAXES AGREEMENT BETWEEN CLARENDON COUNTY AND PROJECT MERRIMENT; IDENTIFYING THE PROJECT; AND OTHER MATTERS RELATED THERETO
20. **Ordinance 2018-02**
Consideration of First Reading of Ordinance 2018-02 – An ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF *AD VALOREM* TAX AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA AND PROJECT MERRIMENT TO PROVIDE FOR PAYMENT OF A FEE-IN-LIEU OF TAXES; AUTHORIZING CERTAIN INFRASTRUCTURE CREDITS; AND OTHER RELATED MATTERS.
21. **General Information**
22. **Adjournment**

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for February 12, 2018 was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium		2/9/18
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		2/9/18
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
YES	YES	THE ITEM	1/12/18

/ Respectfully submitted,

Dorothy M. Levy
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